

USEC BOND CLAIM EVIDENCE PACKAGE

Claim #3-0569-00431 — Maryland Comptroller of Unclaimed Property

Caustin Lee McLaughlin | Date: 16 July 2026

Authority: CP-001, LF-001, LF-006

SECTION 1: CLAIMANT IDENTIFICATION

Field	Information	Evidence Required
Full Legal Name	Caustin Lee McLaughlin	☐ Government-issued photo ID
Social Security Number	[REDACTED —provide on form only]	☐ SSN card or W-2
Current Address	1525 Newton Street NW, Washington, D.C. 20010	☐ Utility bill < 90 days
Previous Address (if applicable)	[REQUIRED —where bonds were last known]	☐ Mail forwarding confirmation
Phone	[REQUIRED]	☐ N/A
Email	[REQUIRED]	☐ N/A

SECTION 2: PROPERTY IDENTIFICATION

CUSIP	Description	Par Value	Status
911520AA1	USEC Inc. 6.625% Senior Notes due 2006	[\$[AMOUNT]]	Matured/Defaulted
911520AB9	USEC Inc. 6.75% Senior Notes due 2009	[\$[AMOUNT]]	Matured/Defaulted

IMPORTANT: USEC Inc. filed for Chapter 11 bankruptcy. These bonds are likely:

- (a) Matured and unpaid (defaulted)
- (b) Subject to bankruptcy distribution (cents on the dollar)
- (c) Escheated to Maryland as unclaimed bankruptcy distribution proceeds

DO NOT assume par value is recoverable. The claim may be for:

- Bankruptcy distribution proceeds (if any)
- Accrued interest (if any)
- Principal recovery (if any)

SECTION 3: EVIDENCE OF OWNERSHIP (CRITICAL)

Tier 1: Primary Evidence (Best)

- **Original bond certificate** (physical certificate with CUSIP)
- **Brokerage account statement** showing purchase/ holding of CUSIPs 911520AA1 and 911520AB9
- **Trade confirmation** (buy order execution report)
- **Inheritance documentation** (if acquired by succession: will, letters testamentary, small estate affidavit)

Tier 2: Secondary Evidence (Acceptable)

- **PNC Bank custodial records** (account statements showing bond holdings)
- **Dividend/interest payment records** (1099-INT for interest payments)
- **Correspondence from USEC Inc.** (bondholder communications)
- **Bankruptcy court creditor matrix** (showing name as creditor)
- **Transfer agent records** (Computershare or similar)

Tier 3: Circumstantial Evidence (Supplemental)

- **Tax returns** showing interest income from USEC bonds
 - **Financial planning documents** referencing bond holdings
 - **Email correspondence** about bond holdings
 - **Affidavit from family member** attesting to ownership
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SECTION 4: ESCHEATMENT CHAIN DOCUMENTATION

To prove the property was escheated to Maryland and is now held by the Comptroller:

- **Escheatment notice** from PNC Bank or prior holder (required by law, must be sent to last known address)
 - **Maryland Comptroller search results** showing Claim #3-0569-00431
 - **Property description** from Comptroller database (verify CUSIP match)
 - **Dormancy period documentation** (when did property become dormant?)
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SECTION 5: BANKRUPTCY COURT RECORDS

USEC Inc. bankruptcy case: **In re USEC Inc.**, Case No. [REQUIRED] (Bankr. D. Del. or S.D.N.Y.)

- **Bankruptcy petition** (Voluntary Petition for Relief)
- **Creditor matrix** (verify inclusion)
- **Disclosure statement** (plan of reorganization)
- **Confirmation order** (court-approved plan)
- **Distribution records** (what was paid to unsecured creditors?)
- **Final decree** (case closure)

Note: If bonds were held at PNC Bank, PNC may have filed a proof of claim on your behalf. Obtain:

- **Proof of claim** (Form 410) filed by PNC

- **Distribution check** (if any) sent to PNC
 - **PNC internal records** of bondholder account
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SECTION 6: CLAIM FILING PROCEDURE

Step 1: Complete Maryland Form COT-ST912

- Download from: <https://comptroller.marylandtaxes.gov/unclaimed-property/claim-process/>
- Section A: Claimant Information
- Section B: Property Information (Claim #3-0569-00431)
- Section C: Relationship to Owner (if claiming as original owner)
- Section D: Documentation Checklist

Step 2: Attach Evidence

- Photo ID (driver's license or passport)
- SSN verification (SSN card, W-2, or IRS transcript)
- Proof of address (utility bill, bank statement < 90 days)
- Ownership evidence (from Section 3 above)
- Bondholder affidavit (if applicable)

Step 3: Submit

- Mail to: Unclaimed Property Unit, 301 West Preston Street, Room 206, Baltimore, MD 21201
- OR submit online via Maryland Comptroller portal
- [] Retain copy of submission with tracking number

Step 4: Follow-Up

- Allow 90 days for processing
 - If denied: Request written explanation (required by Md. Code Ann., Com. Law § 17-306)
 - If denied: File appeal within [timeframe] (check Maryland unclaimed property regulations)
 - If denied: Consider mandamus action (already filed as Petition #9)
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SECTION 7: VALUATION REALITY CHECK

CRITICAL WARNING: The portfolio repeatedly references "\$500M par value." This is almost certainly **not the recoverable amount**.

Likely Scenarios:

Scenario	Recovery	Probability
Bankruptcy distribution (unsecured creditor)	0.1% -10% of par	HIGH
Accrued interest (pre-petition)	Limited by bankruptcy stay	MEDIUM
Post-confirmation interest	Usually zero	HIGH

Table 3 – continued

Scenario	Recovery	Probability
Escheatment of distribution proceeds	Whatever was distributed	HIGH

Recommended Actions:

1. **Obtain bankruptcy court records** to determine actual distribution
2. **Contact USEC bankruptcy trustee** (if case still active) or claims agent
3. **Do not represent \$500M as recoverable value** in any filing — this undermines credibility
4. **Frame claim as:** “Claimant seeks all proceeds of Claim #3-0569-00431, whatever the amount, to fund the PSDLEF public trust”

SECTION 8: MANDAMUS PETITION #9 INTEGRATION

The 3-in-1 mandamus action (Baltimore City Circuit Court) should reference this evidence package:

Prayer for Relief (Revised):

“WHEREFORE, Petitioner respectfully requests that this Honorable Court issue a writ of mandamus compelling the Maryland State Comptroller to: > (a) Process Claim #3-0569-00431 within 30 days; > (b) Provide a complete accounting of the property’s value and history; > (c) Release all proceeds to Petitioner, or if disputed, place them in escrow pending resolution; > (d) Pay statutory interest on delayed payment (Md. Code Ann., Com. Law § 17-310).”

SECTION 9: UN HUMAN RIGHTS COUNCIL COMMUNICATION — REVISED PROPERTY DEMAND**Current Draft (Problematic):**

“Order the immediate cash release of the USEC bonds (Claim #3-0569-00431) from the Maryland Comptroller to me.”

Revised Draft (Defensible):

“Order the United States to direct the Maryland Comptroller to: > (a) Process Claim #3-0569-00431 without further delay; > (b) Provide a complete accounting of the property’s nature, value, and history; > (c) Release all lawfully recoverable proceeds to Petitioner; > (d) If the claim is disputed, provide written reasons and afford Petitioner a fair hearing; > (e) Pay interest on any delayed payment as provided by Maryland law.”

SECTION 10: EVIDENCE CHECKLIST SUMMARY

Item	Status	Priority	Deadline
Government-issued photo ID	[]	P0	Immediate

Table 4 – continued

Item	Status	Priority	Deadline
SSN verification	[]	P0	Immediate
Proof of current address	[]	P0	Immediate
Bond ownership evidence (Tier 1 or 2)	[]	P0	7 days
PNC Bank custodial records	[]	P0	7 days
Bankruptcy court creditor matrix	[]	P1	14 days
Bankruptcy distribution records	[]	P1	14 days
Escheatment notice	[]	P1	14 days
Completed COT-ST912	[]	P0	3 days
Submission receipt/tracking	[]	P0	3 days

Certified by: LCSE Layer 3 (Cross-Reference Validation)

Date: 16 July 2026

Authority: CP-001, LF-001, LF-006

“A property claim without documentary evidence is an assertion, not a right. The burden of proof rests with the claimant, and the Comptroller has no duty to investigate on the claimant’s behalf.”